



A G E N D A

City of Flagstaff

Beautification and Public Art Commission

4:00 PM – Wednesday, September 6, 2006

City Hall, **Council Conference**, 211 West Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Suzanne Brown at 928-779-7632, ext. 7202 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

George Aeverbeck
Carl E. Clark
Terra Crampton
William Culpepper
Linda Giesecke
Tamara Wallace-Ramirez
Jolene Rohrbacker
Hospitality - Vacant
Karen Cooper
Karl Eberhard, Staff Liaison
Michelle R. Tanaka, Recording Secretary

CITY COUNCIL LIAISON:

CITY STAFF:

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

C. APPROVAL of MINUTES.

There are no minutes to approve.

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None.

III. NEW BUSINESS

1. Introduction of Members

City Staff: Karl Eberhard, Staff Liaison
General introduction of members, getting acquainted. Question and answer about the Commission.

2. Election of Chair and Vice-Chair

The Commission's charter states that the Officers of the Commission shall be elected from the citizen membership of the Commission.

RECOMMENDED ACTION: Nominate and elect members for Chair and Vice-Chair.

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) Staff Reports

E. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- 1) Next meeting date is October 4, 2006 at 4:00 p.m.

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk.

Michelle Tanaka, Community Investment Division